



WINDSOR SCHOOL BOARD MEETING

Windsor Town Hall

Windsor, NH

June 14, 2024, 5:30 PM

AGENDA

A. Call Meeting to Order

Announcement by the chair as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law.

B. Pledge of Allegiance and Moment of Silence

C. Correspondence

D. Public Comment – Limited to five minutes per person

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

E. Consent Agenda (action needed)

1. Approve Minutes April 17, 2024

F. Superintendent's Report

1. Enrollment Report
2. Superintendent Evaluation Process Review
3. Process to Fill Board Vacancies (possible action needed)
4. Set Future Meeting Dates (action needed)
 - a. August 22nd
 - b. October 17th
 - c. December 12th

G. Non-Public Session – RSA 91-A:3 II (c)

H. Call Back to Order

I. Action After Non-Public Session

J. Adjournment

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Per RSA 91-A:3 II. (a)-(e), (i), (k), (l) and (m) only the following matters may be considered or acted upon by a school board in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.
- m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

WINDSOR SCHOOL BOARD MEETING
Hillsboro-Deering High School Library Media Center
April 17, 2024, 5:00 PM

MINUTES

Present:

Board Members:
Susan Robbins
Karen Turbyne
Wendy Robbins

Administration:
Jennifer Crawford, Superintendent

A. Call Meeting to Order

1. Dr. Crawford calls meeting to order at 5:00 PM; announcement as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law.

B. Pledge of Allegiance and Moment of Silence

C. Board Reorganization – Action Items

1. Election of Officers
 - a. W. Robbins moves to nominate Turbyne for Chair; second by S. Robbins.
 - VOTE: 3-0-0 motion passed.
 - b. Vice Chair – W. Robbins moves to nominate S. Robbins for Vice-Chair; second by Turbyne.
 - VOTE: 3-0-0 motion passed

D. Correspondence - none

E. Public Comment – Limited to five minutes per person

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

1. Public comment opened at 5:05; no public comment.

F. Consent Agenda (action needed)

1. Approve Minutes December 12, 2023
2. W. Robbins moved to approve the consent agenda as presented; Turbyne seconds;
 - a. VOTE 3-0-0 motion passed.

G. Superintendent's Report

1. Enrollment Report
 - a. Total of 18 students
2. Policy Development
 - a. Dr. Crawford discussed the need for Windsor to create policies as required by law. Proposed policy development meeting this summer.
 - b. July date to create/approve policies: July 22nd at the Town Hall in Windsor from 9 AM to 1:00 PM. Lynn to distribute manuals by the end of June.

H. Board Discussion

1. June Meeting Date – Friday June 14th 5:30 Windsor Town Hall
2. Policy Development

I. Action Items

1. June Meeting Date
 - a. S. Robbins moved to have the next meeting June 14th; seconded by Wendy.
 - VOTE 3-0-0 motion passed.

J. Non-Public Session – RSA 91-A:3 II (if needed)

K. Call Back to Order

L. Action After Non-Public Session

M. Adjournment

1. W. Robbins moved to adjourn; second by Turbyne.
 - a. VOTE 3-0-0 motion passed.
 - b. Adjourned 5:35 PM

Respectfully submitted,

Lynn M. Wheeler